

**City of Santa Fe**



**New Mexico**



# **AMENDED AGENDA**

**THE CITY OF SANTA FE  
And  
SANTA FE COUNTY**

**BUCKMAN DIRECT DIVERSION BOARD MEETING**

**THURSDAY, APRIL 1, 2010  
4:00 PM  
CITY COUNCIL CHAMBERS  
200 Lincoln Avenue**

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE MARCH 4, 2010 BUCKMAN  
DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**

## **CONSENT AGENDA**

7. Project Manager's Monthly Project Exception Report. (Rick Carpenter)
8. Update by Rick Carpenter on Financial Status of Contracts. (Rick Carpenter)
9. Request for Approval of Amendment No. 3 to the Professional Services Agreement With Cliburn & Associates, LLC to for the Amount of \$25,000.00 Plus \$2,015.62 (NMGRT @ 8.0625%) for a Total Amount of \$27,015.62 to Continue Assisting the BDDB in the Implementation of the Photovoltaic Project and With the Public Regulation Commission Proceedings Related to Solar Power. (Rick Carpenter)

## **DISCUSSION AND ACTION ITEMS**

10. Request for Approval of CDM Amendment No. 12 for Completion of Applications for PNM Rebate for the Amount of \$25,000.00 Plus \$2,015.62 (NMGRT @ 8.0625%) for a Total Amount \$27,015.62. (Rick Carpenter & Mark Ryan)
11. Request for Approval of CH2MHill/Western Summit Constructor Joint Venture Change Order No. 14, BS3/4 Parallel Pipeline Preliminary Design and Permitting for the Amount of \$526,943.00 Plus \$42,485.00 (NMGRT @ 8.0625%) for a Total Amount of \$569,427.77 (Rick Carpenter & Mark Ryan)
12. Request for Approval of CDM Amendment No. 13 for Assistance With New BS3/4 parallel Pipeline for the Amount of \$27,168.00 Plus \$2,190.42 (NMGRT @ 8.0625%) for a Total Amount of \$29,358.42. (Rick Carpenter & Mark Ryan)
13. Request for Approval of Amendment No. 4 the Legal Services Agreement Between the Buckman Direct Diversion Board and Long, Pound & Komer, P.a. for Continued Legal Services for the BDDDB in the Amount of \$220,000 Plus \$17,737.50 (NMGRT @ 8.0625%) for a Total Amount of \$237,737.50. (Rick Carpenter)

## **EXECUTIVE SESSION:**

Discussion of Threatened Litigation Concerning the PNM Substation Site Pursuant to Section 10-15-1 (H) NMSA 1978. (BDDDB Legal Counsel)

## **END OF EXECUTIVE SESSION**

## **INFORMATIONAL ITEMS**

14. Update on Status of PNM Caja Substation. (Rick Carpenter) **VERBAL**
15. Report and Update on the Status of BDDDB Washington DC Lobbyist Contract and Their Efforts to Obtaining Federal Funding Assistance. (Rick Carpenter)
16. Updated on On-Going LANL MOU Negotiations. (Rick Carpenter & Kyle Harwood)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

**NEXT MEETING: THURSDAY, MAY 6, 2010 @ 4:00**

**ADJOURN**

**PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.**